

George Washington Academy Board Meeting Agenda

Location: Abraham & Woodland LLC Offices--1067 E Tabernacle St Suite 4 St George, UT

Date: Wednesday May 5, 2010

Time: 8:30 A.M.

Welcome: Rulon Jones

Public Comment:

Approval of Minutes: April 28, 2010 (attachment #1)

Discussion/Action Items:

- Building Committee Update
- Hughes Construction Contract with Addendum
- Financing Update—Town & Country financing
- Personal Days Policy—revised (attachment #2)
- Mr. Fawson
 - New Hires
 - Granting lane change credit for summer training
 - Employment offer clarification/days worked
- Classroom Size
- Expenditures over \$1,000
 - Bush & Gudgeon Invoice (attachment #3)
 - VCBO Invoice (attachment #4)

Adjournment

Next Expansion/Construction Meeting: Wednesday May 12, 2010 8:30am at Abraham & Woodland LLC office